

**Office of Select Board
945 Battle Street/Rte. 127
Webster, NH 03303**

Non-public Meeting – 8/7/14

Present: Select Board Chairman, Roy Fanjoy and Selectman Bruce Johnson.

At 11:08 am the Select Board went into non-public session per RSA 91-A:3 II(b) and RSA 91-A:3 II(c). The purpose was to discuss nominations for a third selectman. Possible nominations were discussed including both pros and cons. Selectman Fanjoy made a motion to adjourn at 11:50. Selectman Johnson seconded. The Board voted NOT to seal the minutes.

Roy E. Fanjoy, Chairman
SB/ tel

Bruce G. Johnson